

**FORT VERMILION SCHOOL DIVISION  
MINUTES OF THE REGULAR BOARD MEETING  
SEPTEMBER 29, 2021**

**ATTENDANCE**

**Board Members Present:**

Mr. Clark McAskile, Chairman  
Mr. Tim Driedger, Vice-Chairman  
Mr. Marc Beland  
Mrs. Linda Kowal  
Mr. John Zacharias  
Ms. Leah Lizotte (VC)  
Mr. Dale Lederer (VC)  
Mr. Henry Goertzen

**Administration Present:**

Mr. Michael McMann, Superintendent  
Mr. Norman Buhler, Secretary-Treasurer  
Mr. Scot Leys, Assistant Superintendent  
Mrs. Karen Smith, Assistant Superintendent  
Mrs. Darlene Bergen, Executive Assistant  
Mrs. Chandra Tincombe, Public Engagement Coordinator

**ATA Representative Present:**

Ms. Myrna McLean, President

Chairman, Clark McAskile called the meeting to order at 10:00 a.m.

21-09-16756  
IN-CAMERA

Henry Goertzen moved that the Board of Trustees go in-camera at 10:00 a.m.

**CARRIED**

21-09-16757  
REVERT TO PUBLIC  
MEETING

John Zacharias moved that the Board of Trustees move out of in camera at 12:54 p.m.

**CARRIED**

21-09-16758  
APPROVAL OF  
AGENDA

Tim Driedger moved that the Board of Trustees approve the agenda as presented.

**CARRIED**

21-09-16759  
APPROVAL OF  
MINUTES

Linda Kowal moved that the Board of Trustees approve the Minutes of the Regular Meeting held June 16, 2021, as presented.

**CARRIED**

21-09-16760  
APPROVAL OF  
MINUTES

Henry Goertzen moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held August 23, 2021, as presented.

**CARRIED**

21-09-16761  
APPROVAL OF  
MINUTES

John Zacharias moved that the Board of Trustees approve the Minutes of the Committee of the Whole Meeting held August 24, 2021, as presented.

**CARRIED**

**BOARD  
COMMUNICATIONS**

- 1) Letter from Minister LaGrange encouraging FVSD to continue working with community partners on the proposed Wellness Center in La Crete and the Multi-Use Facility in High Level.
- 2) Letter from Minister LaGrange approving \$230,749 in reserve spending for the 2021-22 school year and approval for transfer of \$3,000,000 from capital reserves.
- 3) Letter from Minister LaGrange approving a one-time grant for property insurance premiums for the 2021-22 year.

**MONITORING  
REPORTS**

21-09-16762  
SUPERINTENDENT'S  
REPORT

Report found in the September 29, 2021, Regular Board Meeting Package.

Henry Goertzen moved that the Board of Trustees accept the Superintendent's Report as information.

**CARRIED**

**REVIEW TRUSTEE  
HANDBOOK**

Handbook found in the September 29, 2021, Regular Board Meeting Package. No changes were made.

**OTHER BUSINESS**

21-09-16763  
LOCALLY  
DEVELOPED  
COURSES

Report found in the September 29, 2021, Regular Board Meeting Package.

Marc Beland moved that the Board of Trustees approve the acquisition and implementation of Locally Developed Courses:

**New Acquisitions**

- Braided Journeys (2019) 15
- Braided Journeys (2019) 25
- Braided Journeys (2019) 35

**Renewals**

- DesignThinking for Innovation (2021) 15
- DesignThinking for Innovation (2021) 25
- DesignThinking for Innovation (2021) 35
- Forensic Studies (2021) 35
- Forensic Science Studies (2021) 35
- Leadership, Character (2021) 15
- Leadership, Character (2021) 25

- Leadership, Character, and Social Responsibility (2021) 35
- Reading (2020) 15
- Reading (2020) 25
- Reading (2020) 35
- Social Literacy (2020) 15
- Social Literacy (2020) 25
- Social Literacy (2020) 35
- Workplace Essential Skills (2021) 15
- Workplace Essential Skills (2021) 25
- Workplace Essential Skills (2021) 35

for the period of September 1, 2021, to August 31, 2025.

**CARRIED**

John Zacharias declared himself in conflict and left the meeting at 1:18 p.m.

21-09-16764  
WASTE DISPOSAL  
TENDER

Tim Driedger moved that the Board of Trustees award the contract for Waste Disposal to JL Waste Management.

**CARRIED**

John Zacharias returned to the meeting at 1:26 p.m.

21-09-16765  
ADJOURNMENT

Clark McAskile moved that the Board of Trustees adjourn the meeting at 1:28 p.m.

**CARRIED**

(original signed)  
Board Chair

(original signed)  
Secretary-Treasurer